



MARTIN BURN LTD.

CIN NO :- L51109WB1946PLC013641

Martin Burn House,
1st Floor,
1, R. N. Mukherjee Road
Kolkata - 700 001 INDIA
Tel : +91 33 2230 3371
30225780/81
Fax : +91 33 2248 8416
martburn@cal3.vsnl.net.in
martinburn@rediffmail.com
www.martinburnltd.com

23rd July, 2018

To
The Secretary,
Listing Department
Bombay Stock Exchange Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 523566

Sir/Madam,

Re: Closure of Trading Window


This is to inform you that as per Martin Burn Ltd., Code of Conduct to regulate, monitor and report trading by insiders, trading window shall remain closed from Tuesday, 24th July 2018 to Thursday, 2nd August 2018 (Both day inclusive) on account of the Board Meeting of Martin Burn Ltd., to be held on Tuesday, 31st July, 2018 to consider and approve the Unaudited Financial Results of the Company for the first quarter and three months period ended on 30th June, 2018, subject to Limited Review by the Statutory Auditors of the Company.

During the aforesaid period of closure of trading window, all the Directors and the Designated Employees of the Company (including their immediate relatives) have been informed to abstain from trading the shares of Martin Burn Ltd.

Kindly take the above on your records.

Thanking You

Yours faithfully
For Martin Burn Ltd.


KedarNath Fatehpuria
Chairman & Managing Director
DIN: 00711971